SITI Networks Limited

UG Floor, FC-19 & 20, Sector-16 A, Film City,

Noida, Uttar Pradesh-201301, India

Tel: +91-120-4526700

Website: www.sitinetworks.com



April 20, 2021

To,

The General Manager Corporate Relationship Department BSE Limited Phiroze Jeejeeboy Towers Dalal Street, Fort, Mumbai- 400 001

BSE Scrip Code: 532795

The Manager Listing Department National Stock Exchange of India limited Plaza, 5th Floor, Plot no. C/1, G Block Bandra Kurla Complex, Bandra (E) Mumbai- 400 051

NSE Scrip Symbol: SITINET

Kind Attn.: Corporate Relationship Department

Subject: Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2021.

Dear Sir,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed certificates confirming that the physical and electronic transfer facilities relating to Equity Shares and Preference Shares of the Company are maintained by M/s Link Intime India Private Limited as Registrar & Share Transfer Agent of the Company.

You are therefore requested to acknowledge the receipt of the same and oblige.

Thanking you,

Yours truly,

For Siti Networks Limited

Suresh Kumar Company Secretary



Regd. Off.: Unit No. 38, 1st Floor, A Wing, Madhu Industrial Estate, P.B. Marg, Worli, Mumbai - 400 013 Tel.: +91-22-43605555 CIN No.: L64200MH2006PLC160733



Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083.

Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060

E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in

TO WHOMSOEVER IT MAY CONCERN

Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2021

Re: BSE Scrip Code: 532795

NSE SYMBOL: SITINET

We hereby certify and confirm that, pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), as at March 31, 2021, all activities in relation to share transfer facility for listed Equity Shares of Re. 1/- each of Siti Networks Limited (formerly known as Siti Cable Network Limited) (CIN: L64200MH2006PLC160733), having its registered office at Unit No. 38, 1st Floor, A Wing, Madhu Industrial Estate, P. B. Marg, Worli, Mumbai- 400013, are maintained by M/s. Link Intime India Pvt Ltd ('Link Intime') (CIN: U67190MH1999PTC118368), a SEBI registered, Registrar and Share Transfer Agent (RTA) bearing registration number INR000004058, having its registered office at C 101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai - 400083, from the date of its appointment as RTA.

For Link Intime India Pvt Ltd

Balaji Sharma

VP-Corporate Registry

Mumbai, dated April 19, 2021

For Siti Networks Limited

Suresh Kumar

Company Secretary